

Meeting Minutes

Monday, February 13, 2017 6:00 PM

Call to Order 6:05pm

Present Mayor Thornton, Aldermen Corn, Avers, Harling, and Hughes

Consent Agenda Approval Motion Harling, Second Avers, Aye All Nay None

Audience

Old Business

Canopy Lights - Discussion

New Business

Credit Card Policy and accounts - Motion for the first reading of Bill# 447 Ordinance 17-01 AN ORDINANCE Adopting the City Credit Card Use Policy. Corn, Second Avers, Aye All Nay None
Motion for the second and final reading of Bill# 447 Ordinance 17-01 AN ORDINANCE Adopting the City Credit Card Use Policy. Harling, Second Corn, Aye All Nay None

Motion to increase the credit limits for Garry Thornton to \$2000.00, Brian Nichols to \$2000.00, Alan Nichols to \$1500.00. Corn, Second Avers, Aye All Nay None

Motion to approve three additional credit card accounts, Kyle Fultz limit \$1000.00, Kari Short limit \$1000.00, and Terry Burgess limit \$1000.00. Harling, Second Corn, Aye All Nay None

New Trucks - Discussion

Copier Contract - Discussion

Closed Session

6:50pm

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: #3 & #13 – Avers, Second Harling, Aye All Nay None

#1 LEGAL MATTERS

#2 REAL ESTATE

#3 PERSONNEL MATTERS (HIRE, FIRE, PROMOTE, DISCIPLINE)

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

6:55pm

Motion to adjourn Closed Session - Avers, Second Harling, Aye All Nay None

Adjourn Meeting - Motion to Adjourn at 7:13pm - Motion Avers, Second Harling Aye All Nay None